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10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 SAN FRANCISCO DIVISION

13 UNITED STATES OF AMERICA,) No. CR 16-00440 WHA
14 Plaintiff,)
15 v.) UNITED STATES' EXHIBIT LIST
16 YEVGENIY ALEXANDROVICH NIKULIN,) Trial: March 9, 2020
17 Defendant.) Pretrial Conference: February 26, 2020
Time: 2:00 p.m.
Courtroom No. 12
18
19

20 The United States respectfully submits the attached exhibit list, which includes exhibits that the
21 United States presently intends to introduce in its case-in-chief. This list is intended to be inclusive and
22 is subject to amendment or supplementation as trial preparations progress. In addition, the list contains
23 items, such as Reports of Investigation, that the United States does not intend to introduce in its
24 case-in-chief, but that have been included here with exhibit numbers to reduce confusion should they
25 need to be identified during trial. The government will notify the defense and Court of any changes to
26 this list.

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U.S. EXHIBIT LIST
CR 16-00440 WHA

Exh. No.	Date Marked for Identification	Admitted into Evidence	Sponsoring Witness(es)	Description	Beg. Bates	End Bates
1				CD: Google search warrant results for chinabig01@gmail.com (August 29, 2012)	YN000002	
2				Certificate of authenticity for Google search warrant results, August 29, 2012	YN001674	
3				Email messages from chinabig01@gmail.com account	YN001693	YN001743
4				CD: Search Warrant results for Dropbox account associated with chinabig01@gmail.com	YN000004	
5				InsidePro.com screenshots	YN000063	YN000066
6				InsidePro.com screenshots	YN004642	YN004643
7				Forensic image of iMac computer	YN006683	
8				“.bash_history” file from iMac computer	YN000262	YN000275
9				Logs (secure.log, secure.log.0bz2, secure.log.1.bz2) from iMac computer	YN000276	YN001631
10				Translation of Skype chats from iMac computer (Excel file)	YN003378-A	
11				CD containing results of Skype search warrant for account dex.007	YN003409	
12				Excerpts from response to Skype search warrant for account dex.007	YN003411-A	YN003411-D
13				Certificate of authenticity for Skype search warrant results	YN003412	
14				Google subscriber information for chinabig01@gmail.com (July 14, 2016)	YN003437	
15				Certificate of authenticity for Google records (July 14, 2016)	YN003440	

Exh. No.	Date Marked for Identification	Admitted into Evidence	Sponsoring Witness(es)	Description	Beg. Bates	End Bates
16				Automatic intrusion logs	YN004640	
17				Excerpts of Automatic intrusion logs		
18				Formspring logs	YN004671	YN004772
19				Excerpts of Formspring logs		
20				Microsoft search warrant results for fyofyofyo@hotmail.com account		
21				Email messages from fyofyofyo@hotmail.com account		
22				Verbatim translation of email messages from fyofyofyo@hotmail.com account	YN004788	YN004821
23				Google subscriber information for account udalite@gmail.com	YN004955	YN004960
24				Certificate of authenticity for Google subscriber records (udalite@gmail.com)	YN004963	
25				Western Union records (Excel files)	YN005009	
26				External hard drive containing LinkedIn VPN and SSH system logs	YN005014	
27				Excerpts of LinkedIn VPN logs		
28				Excerpts of LinkedIn SSH logs		
29				USB drive: Google search warrant results for udalite@gmail.com account	YN006282	
30				Certificate of authenticity for Google search warrant results, udalite@gmail.com	YN006284	
31				Email messages from udalite@gmail.com account		

Exh. No.	Date Marked for Identification	Admitted into Evidence	Sponsoring Witness(es)	Description	Beg. Bates	End Bates
32				Account list from LinkedIn (Excel file)	YN006743	
33				LinkedIn VPN log for user nberry (Excel file)	YN006745	
34				Certificate of authenticity for Google subscriber records (August 20, 2012)	YN006790	
35				Google subscriber records for chinabig01@gmail.com (August 20, 2012)	YN006791	
36				Microsoft subscriber records for chinabig01@gmail.com	YN006802	YN006803
37				Certificate of authenticity for Microsoft records	YN006804	
38				Dropbox subscriber records for chinabig01@gmail.com	YN006809	YN006914
39				Google subscriber records for chinabig02@gmail.com	YN006823	
40				Certificate of authenticity for Google subscriber records (chinabig02@gmail.com)	YN006822	
41				Google subscriber records for chinabig01@gmail.com (November 6, 2012)	YN006843	
42				Certificate of authenticity for Google records (November 6, 2012)	YN006842	
43				Certificate of authenticity for Afraid.org records	YN007069	
44				Afraid.org records (Zip file)	YN007070	
45				Afraid.org Records	YN013363	YN013371
46				Certificate of authenticity for Google subscriber records (Google Plus ID 104244780492105546023)	YN007087	
47				Google subscriber records for Google Plus ID 104244780492105546023	YN007088	

Exh. No.	Date Marked for Identification	Admitted into Evidence	Sponsoring Witness(es)	Description	Beg. Bates	End Bates
48				Kongregate subscriber records	YN007768	YN007769
49				Google subscriber records for moy.yawik	YN012045	YN012051
50				Certificate of authenticity for Google subscriber records (moy.yawik)	YN012044	
51				Skype subscriber records for valeriy.krutov3	YN012181	YN012182
52				Google subscriber records for chinabig01@googlemail.com (December 4, 2014)	YN012971	
53				Certificate of authenticity for Google records (December 4, 2014)	YN012973	
54				Google subscriber records for chinabig01@googlemail.com	YN012976	
55				Certificate of authenticity for Google records	YN012979	
56				Skype subscriber records for dex.007	YN012984	YN012985
57				Paypal subscriber records	YN013009	YN013014
58				Instagram subscriber records	YN013018	YN013019
59				Copy of Defendant's passport	YN013034	
60				Records provided by defendant	YN014641	YN014660
61				Translation of records provided by defendant	YN014740	YN014744
62				Google search warrant results for chinabig01@gmail.com account (2019)	YN014814	
63				Document custodian certification for Google search warrant results (2019)	YN014814	
64				Response to MLAT request to Ukraine	YN014838	YN014855

Exh. No.	Date Marked for Identification	Admitted into Evidence	Sponsoring Witness(es)	Description	Beg. Bates	End Bates
65				Translation of response to MLAT request to Ukraine	YN014820	YN014837
66				Drive: Forensic image of computer of Oleksander Ieremenko	YN014124	YN014125
67				CDs: FTK forensic report re computer of Oleksander Ieremenko	YN014111	YN014112
68				Forensic report of Skype chats between dex.007 and vaiobro	YN003368	YN003374
69				Translation notes for Skype chats	YN003376	YN003378
70				Translation of Skype chats (Excel file)	YN003378-A	
71				Photographs from computer of Oleksander Ieremenko	YN014101	YN014110
72				Video clip from computer of Oleksander Ieremenko	YN014096	
73				Translation of video clip YN014096	YN014115	
74				Video clip from computer of Oleksander Ieremenko	YN014097	
75				Translation of video clip YN014097	YN014115	
76				Original images of Skype chats from computer of Oleksander Ieremenko	YN014082	YN014087
77				Skype contact list from computer of Oleksander Ieremenko	YN014088	
78				Skype log from computer of Oleksander Ieremenko	YN014089	
79				Response to MLAT Request to Russian Federation, January 28, 2013	YN003252	YN003265
80				Response to MLAT Request to Russian Federation, October 30, 2013	YN001900	YN001918

Exh. No.	Date Marked for Identification	Admitted into Evidence	Sponsoring Witness(es)	Description	Beg. Bates	End Bates
81				Certificate of authenticity for response to MLAT request to Russian Federation	YN001913	
82				Response to MLAT Request to Russian Federation, October 30, 2013	YN000215	YN000234
83				Certificate of authenticity for response to MLAT request to Russian Federation	YN000228	
84				English Translation of response to MLAT request to Russian Federation, translated February 19, 2014	YN003124	YN003133
85				Response to MLAT Request to Russian Federation, March 28, 2016	YN003446	YN003464
86				Certificate of authenticity for MLAT response from the Authority of the Russian Federation	YN003459	
87				CD: Defendant's recorded calls, files 174_37, 159_924, 194_513	YN014211	
88				Translation/excerpt of defendant's call 174.37	YN014173	YN014174
89				Translation/excerpt of defendant's call 159.924	YN014177	
90				Translation/excerpt of defendant's call 194.513	YN014181	YN014182
91				CD: Defendant's recorded calls, file 169.174		
92				Translation/excerpt of defendant's call 169.194	YN014634	
93				Report of Sasha Usenko Interview, LinkedIn Security Architect, 6/6/2012 (FBI 302)	YN000037	
94				Report of Nick Berry (LinkedIn) interview, 6/20/2012	YN000237	YN000239
95				Report of Ganesh Krishnan (LinkedIn) interview, 6/19/2012	YN000240	YN000242
96				Report of Nick Berry (LinkedIn) interview, 7/5/2012	YN0001653	YN001654

Exh. No.	Date Marked for Identification	Admitted into Evidence	Sponsoring Witness(es)	Description	Beg. Bates	End Bates
97				Drive: Forensic image of laptop computer	YN001655	
98				Report of Cory Louie (Dropbox) Interview, 9/11/2012	YN001746	YN001747
99				Report of Barry Abrahamson telephone interview, 8/15/13	YN004597	
100				Report of Barry Abrahamson telephone interview, 8/8/13	YN004598	YN004599
101				Report of Ade Olonoh interview, 7/12/2012	YN004644	YN004645
102				E-mail from Matt Cudworth dated 1/8/2014	YN004824	
103				Email from Ade Olonoh re servers	YN004970	
104				Email from Matt Cudworth	YN004973	
105				Hostgator records	YN007075	YN007076
106				Google subscriber records (ittagheuer@gmail.com)	YN012219	
107				Certificate of authenticity for Google records	YN012221	
108				MyFitnessPal records	YN012231	
109				Certificate of authenticity for MyFitnessPal records	YN012232	
110				Certificate of authenticity for Yelp records	YN012264	
111				Yelp subscriber records	YN012263	
112				Report of Interview of Alex Kuznetsov	YN014451	YN014452

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1 DATED: December 4, 2019

Respectfully submitted,

2 DAVID L. ANDERSON
3 United States Attorney

4 /s/
5 MICHELLE J. KANE
6 Assistant United States Attorney

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